



Demchenko Oleksandr Hryhorovych

Category Domestic Politically Exposed Person

Date of birth June 19, 1965

Last position Kholmynsk Forestry, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Demchenko Yaroslav Oleksandrovych Прокуратура Чернігівської області , Прокурор відділу	son	—
Demchenko Tetiana Yevheniivna	wife	—
Demchenko Vladyslav Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Холминське лісове господарство, Директор	9 619,40	987,23	
2018	Чернігівське обласне управління лісового та мисливського господарства, Начальник управління	13 687,30	630,16	
2017	Чернігівське обласне управління лісового та мисливського господарства, Начальник управління	11 165,15	565,72	
2016	SE "Kholmynsk Forestry", Director	8 780,90	5 860,72	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	217 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	120 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	193 885,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6381.0 sq. m (2)	135.4 sq. m (1)	—	
2018	6381.0 sq. m (2)	135.4 sq. m (1)	—	
2017	6381.0 sq. m (2)	135.4 sq. m (1)	—	
2016	6381.0 sq. m (2)	135.4 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• LADA 212140, 21214 2018	
2018	• LADA 212140, 21214 2018	
2017	• 3A3 "LANOS" 2013	
2016	• 3A3 "LANOS" 2013	



CAREER:

Period	Position
May 27, 2019 —	Kholmynsk Forestry , Head
June 21, 2017 — till June 24, 2019	Chernigiv oblast (region) Department of Forestry and Hunting of Ukraine , Head
2003 — till Aug. 28, 2017	Kholmynsk Forestry , Head



DOSSIER:

more information is available in Ukrainian version of the dossier

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED